

01-11-94 TUESDAY, JANUARY 11, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Pastor John W. Rieck, Gethsemane Lutheran  
Church (5).

Pledge of Allegiance led by Robert Johnson, State Finance  
Director, National Security Committee Veterans of Foreign Wars  
of the United States (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

---

**01-11-94.1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957. AT THE CONCLUSION OF THE INTERVIEWS THE BOARD SET JANUARY 18, 1994 FOR A CLOSED SESSION TO CONSIDER CANDIDATES FOR APPOINTMENTS TO THE POSITION OF AFFIRMATIVE ACTION COMPLIANCE OFFICER

\* \* \* \* \*

9:30 o'clock a.m.

---

**01-11-94.2 2**

Presentation of plaque to Bill Welsh in recognition of his 47th consecutive telecast of the Pasadena Tournament of Roses Parade, as arranged by Supervisor Antonovich.

---

**01-11-94.3 2**

Presentation of plaque to Barry Holliday, Member, Los Angeles County Commission on Disabilities, for his outstanding and dedicated service, as arranged by Supervisor Burke.

**01-11-94.4 37**

Presentation of scroll to Mike Duran, retiring Probation Director, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 11, 1994

9:30 O'CLOCK A.M.

---

**01-11-94.5 2-D 1-D.**

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of November 1993. APPROVED  
(CRON NO. 94004LAC0018)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 11, 1994

9:30 O'CLOCK A.M.

---

**01-11-94.6 2-H 1-H.**

Recommendation: Adopt resolution approving submission of the 1992-93 Comprehensive Grant Program Performance and Evaluation Report to the U.S. Department of Housing and Urban Development (HUD), and certifying that the Housing Authority has provided sufficient opportunity for resident comment, as required by HUD. ADOPTED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93364LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.7 3-H 2-H.**

Recommendation: Approve award of construction contract to Bligh Pacific, in amount of \$67,100, for roof replacement at the 18-unit family housing development located at 1320 W. 107th Street in the unincorporated Athens-Westmont area (2); and authorize the Executive Director to execute the construction contract and related documents and approve contract change orders in amount not to exceed 10% of the original contract. APPROVED (CRON NO. 93364LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.8 4-H 3-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of November 1993. APPROVED (CRON NO. 94004LAC0019)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 11, 1994

9:30 O'CLOCK A.M.

---

**01-11-94.9 2-P 1-P.**

Recommendation: Approve appropriation adjustment in amount of \$147,000, to supplement an appropriation for swimming pool refurbishment at Keller Park and create an appropriation for a comfort station at Enterprise Park (2). APPROVED (CRON NO. 94003LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.10 3-P 2-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of November 1993. APPROVED (CRON NO. 94004LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

---

**01-11-94.11.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Wilma Jean Benjamin, Commission for Children's  
Services

Supervisor Edelman

Larry Baum, Emergency Medical Services Commission

Director, Department of Children's Services

Carol Hansen, Family Support Advisory Board

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.11.2 41 2.**

Recommendation as submitted by Supervisor Antonovich: Adopt the Director of Parks and Recreation's report on Hume and Baker Canyon Off-Highway Vehicle Park; and instruct the Director of Parks and Recreation to assemble an Ad Hoc Committee, made up of representatives of OHV user groups and OHV-related agencies, to analyze and make recommendations on the type of urban-accessible OHV facility desired, and report back by March 1, 1994 with a recommended course of action. THE BOARD TERMINATED

FURTHER CONSIDERATION OF A JOINT OHV FACILITY AT HUME AND BAKER CANYONS AND DETERMINED TO DROP BAKER CANYON FROM ANY FURTHER CONSIDERATION FOR OHV PURPOSES; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO ASSEMBLE AN AD HOC COMMITTEE, MADE UP OF REPRESENTATIVES OF OHV USER ORGANIZATIONS, HOMEOWNER REPRESENTATIVES, COUNTY ENVIRONMENTAL STAFF AND OHV-RELATED AGENCIES TO ANALYZE AND MAKE RECOMMENDATIONS ON THE TYPE OF URBAN-ACCESSIBLE OHV FACILITY DESIRED; AND TO REPORT BACK BY MARCH 1, 1994 WITH A PLAN TO STUDY THE FEASIBILITY OF LOCATING AND DEVELOPING THE DESIRED FACILITY (CRON NO 94007LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## 01-11-94.12 BOARD OF SUPERVISORS (Continued)

---

### 01-11-94.12.1 39 3.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code to add a requirement that every person who applies for a business license shall provide a written promise that they will make a reasonable effort to keep the premises of the business free from graffiti; and authorize the Treasurer and Tax Collector to refuse to issue or renew a business license to an applicant who refuses to make or abide by such written promise. APPROVED; AND INSTRUCTED THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON WHAT OTHER AMENDMENTS CAN BE ADDED TO THE BUSINESS LICENSE ORDINANCE TO INCLUDE RETAIL STORES AND OTHER BUSINESSES NOT REQUIRED TO PAY A BUSINESS LICENSE FEE TO BE PART OF THE EFFORT TO KEEP THE PREMISES OF THE BUSINESS FREE OF GRAFFITI  
(Relates to Agenda No. 41) (CRON NO. 94004LAC0030)



**Absent:** None

**Vote:** Unanimously carried

---

#### **01-11-94.12.2 50 4.**

Recommendation as submitted by Supervisors Burke and Molina: Approve the Partners Together Against Graffiti (P-TAG) program as part of the County's zero tolerance anti-graffiti strategy; instruct the Chief Administrative Officer, in conjunction with the Board offices, to coordinate with the Multi-Agency Graffiti Intervention Committee, cities and other government agencies, schools, community organizations and citizen participants in implementing a Countywide zero tolerance anti-graffiti effort utilizing Retailers Against Graffiti (R-TAG) and P-TAG; and encourage County Department Heads to take a proactive leadership role in the zero tolerance strategy through active participation in the P-TAG Adopt-A-School Program; also encourage all County employees to participate in community/government sponsored graffiti removal or prevention projects. CONTINUED ONE WEEK (1-18-94) (CRON NO. 94004LAC0027)

**Absent:** None

**Vote:** Unanimously carried

---

#### **01-11-94.13 BOARD OF SUPERVISORS (Continued)**

---

#### **01-11-94.13.1 4 5.**

Recommendation as submitted by Supervisor Burke: Commend Eastman Kodak Company for its outstanding support of the anti-graffiti campaign and accept the partnership with Eastman Kodak Company to advance the fight against graffiti; instruct the Chief Administrative Officer to work with Eastman Kodak and coordinate implementation of the Countywide Anti-Graffiti Program; and instruct other involved County Departments to cooperate in anti-graffiti projects in support of the Board offices.

APPROVED (CRON NO. 94004LAC0028)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

#### **01-11-94.13.2 5 6.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$120, excluding the cost of liability insurance, for the display of five banners along the 4400 block of Slauson Avenue by the Windsor Hills Business Association. APPROVED (CRON NO. 94005LAC0034)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

#### **01-11-94.13.3 6 7.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of January 15 through 22, 1994, as "International Printing Week" throughout Los Angeles County. APPROVED (CRON NO. 94005LAC0023)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.14 BOARD OF SUPERVISORS (Continued)

---

### 01-11-94.14.1 7 8.

Recommendation as submitted by Supervisor Edelman: Appoint Scott Franklin, Smith Choi, Matt Matheson and W. Douglas Breidenbach to the Wildfire Safety Panel; and request the Panel to report back by March 31, 1994, with recommendations on wildfire safety. APPROVED  
(CRON NO. 94005LAC0011)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

### 01-11-94.14.2 8 9.

Recommendation: Approve the General Plan Policy Review Board's sunset review recommendation to disband the Review Board. APPROVED  
(Relates to Agenda No. 40) (CRON NO. 94005LAC0001)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.14.3 9 10.**

Recommendation: Approve minutes of the November 1993 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVED (CRON NO. 94004LAC0020)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.15 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13**

4-VOTE

---

**01-11-94.15.1 47 11.**

Recommendation: Instruct the Executive Officer of the Board to work with County Counsel to prepare ordinance amendments to increase the per diem compensation for Assessment Appeals Hearing Officers and Assessment Appeals Board Members, create two new Assessment Appeals Boards, and to

implement County assessment appeals procedures, which allow Hearing Officer decisions to be final and binding; instruct the Auditor-Controller to review the assessment appeals process and operations in the Departments of the Executive Office, Board of Supervisors, Assessor, Auditor-Controller and Treasurer and Tax Collector to determine streamlining/efficiency improvement opportunities, and return with appropriate recommendations within 45 days; request the Assessor and instruct the Executive Officer of the Board, Chief Administrative Officer, Treasurer and Tax Collector, Auditor-Controller and County Counsel to work with other counties and the California State Association of Counties to develop and pursue legislation to avoid further deterioration of the assessment appeals backlog problem and assist in avoiding or mitigating future backlogs; and instruct the Executive Officer of the Board to report quarterly on implementing these measures, and elimination of the assessment appeals backlog; also approve Appropriation Adjustment in the amount of \$661,000, to provide additional funding for the Executive Office, Board of Supervisors and the Assessor. APPROVED  
(CRON NO. 94005LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 01-11-94.16 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

---

### 01-11-94.16.1 38 12.

Recommendation: Approve the revised Master Courthouse Construction Program (MCCP); instruct the Chief Administrative Officer and the Director of Internal Services, in cooperation with the courts, to immediately take all appropriate actions to curtail expenditures and defer projects in accordance with the revised MCCP; instruct the Chief Administrative

Officer and the Director of Internal Services to work with the courts to develop interim programs in accordance with the revised MCCP, assess costs and availability of funding, and make recommendations to the Board; instruct the Chief Administrative Officer, with the assistance of County Counsel, to work with the Superior and Municipal Courts to develop and pursue legislative or policy modifications to increase revenues and improve the funding structure of the Courthouse Construction Fund (CCF), and the Criminal Justice Facility Temporary Construction Fund; instruct the Chief Administrative Officer to provide a report to the Board as part of the 1994-95 and subsequent annual budget recommendations on any significant changes in the funds which would require modification of the revised MCCP and provide copies of such reports to each court having a project in the Second or Third Tier of the CCF; also instruct the Chief Administrative Officer in cooperation with the courts, when sufficient revenue appears available to move forward on deferred projects, to provide a comprehensive report including caseload, operational and geographic considerations for deferred projects to assist the Board in setting the next construction priorities; and approve sublease with the Dependency Court Legal Services Corporation to enable the completion of the sixth floor of the Edmund D. Edelman Children's Court, and instruct the Director of Internal Services to provide the necessary project management. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE REVISED MASTER COURTHOUSE CONSTRUCTION PROGRAM; CONTINUED FOR 30 DAYS SUPERVISOR ANTONOVICH'S RECOMMENDATIONS RELATIVE TO SEEKING LEGISLATION TO MOVE THE NORTH HOLLYWOOD COURTHOUSE PROJECT FROM THE 2ND TIER OF THE ROBBINS COURTHOUSE CONSTRUCTION LAW TO THE 3RD TIER; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE ADMINISTRATIVELY UNIFIED COURTS TO DEVELOP AND REPORT ON A PLAN TO RECONFIGURE THE MASTER COURTHOUSE CONSTRUCTION PROGRAM, INCLUDING AN ANALYSIS OF THE SITUATION IN THE ANTELOPE VALLEY; ALSO APPROVED AGREEMENT NO. 67286; INSTRUCTED CHAIR TO SIGN (CRON NO. 94005LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

---

## 01-11-94.17 ADMINISTRATIVE OFFICER (Continued)

## **01-11-94.17.1 10 13.**

Recommendation: Approve amendments to the Memorandum of Understanding with the Automotive and Equipment Maintenance and Repairmen (Unit 421) and Supervisory Artisan and Blue Collar Employees (Unit 432), to provide a 4% salary adjustment effective October 1, 1993. APPROVED  
(CRON NO. 94005LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## **01-11-94.18 CHILDREN'S SERVICES (3) 14**

### **01-11-94.18.1 11 14.**

Recommendation: Accept donation from the United Friends of the Children, valued at \$24,781. ACCEPTED WITH THANKS (CRON NO. 94003LAC0005)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

---

### 01-11-94.19.1 12 15.

Recommendation: Approve two-year license agreements with various social services agencies, with a total monthly use fee of \$3,725, for use of space at the East Los Angeles Service Center (1); and authorize Director to negotiate and execute the agreements; also authorize Director to review and when indicated, renew the agreements every two years to a maximum renewal period of six years, and to increase or decrease the agreement "use fees" not more than 20% of the initial agreement at the time of renewal and to administer those license agreements in accordance with their terms. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94003LAC0009)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

---

### 01-11-94.20.1 13 16.

Recommendation: Approve contract with California State University, Dominguez Hills, for a fee not to exceed \$9,000, with no net County cost, to provide arbitration services during Fiscal Year 1993-94. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94003LAC0008) Attachments on file in Executive Office.



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## **01-11-94.21 COUNTY COUNSEL (Committee of Whole) 17**

---

### **01-11-94.21.1 14 17.**

Recommendation: Find that the conviction of Caesar Mazariego, killer of Deputy Sheriff Nelson Yamamoto, is impossible due to his death in the course of his apprehension; and approve payment of previously offered reward of \$25,000 in two equal shares; also instruct the Auditor-Controller and all other involved County Departments to maintain confidentiality, pursuant to Government Code Section 6255, of the names of the individuals who are to receive these rewards. APPROVED  
(CRON NO. 94003LAC0006)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## **01-11-94.22 FIRE DEPARTMENT (2) 18**

## **01-11-94.22.1 43 18.**

Recommendation: Approve list of consultants and their hourly rates or schedule of fees, and authorize a maximum expenditure of \$500,000 each fiscal year for professional and technical services contracts; authorize the Fire Chief to approve reasonable annual fee or rate increases for the subsequent years of the contract term, at a rate not to exceed the increase in the Construction Cost Index, or deny increases if required by the Chief Administrative Officer; also authorize the Fire Chief to extend a contract, if required, for up to two additional one-year periods.

APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93356LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

## **01-11-94.23 HEALTH SERVICES (Committee of Whole) 19 - 23**

---

### **01-11-94.23.1 15 19.**

Recommendation: Approve amendments to agreements with Behavioral Health Services, Inc., Los Angeles Treatment Services, Inc., Matrix Institute on Addiction and Western Pacific Re-Hab, at no additional cost to County, to reduce or delete the methadone detoxification units of service and to correspondingly provide for an increased number of methadone maintenance units of service, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94004LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.23.2 16 20.**

Recommendation: Approve agreement with Servicemaster Energy Management Company, with a maximum County obligation of \$494,758, for the design and preparation of plans and specifications for modification to the Olive View-UCLA Medical Center Cogeneration Power Plant (CPP) required to increase CPP capacity for the Perinatal/Emergency Room Expansion Project, effective upon Board approval. APPROVED AGREEMENT NO. 66863, SUPPLEMENT 3; INSTRUCTED CHAIR TO SIGN (CRON NO. 94004LAC0008)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.23.3 17 21.**

Recommendation: Approve and authorize Director to offer amendments to various HIV/AIDS community outreach services agreements to extend the agreements through August 31, 1994, in total amount of \$993,646, with net County cost of \$621,114; also authorize Director to offer renewal agreements to various providers of drug abuse services, in total amount of \$1,823,905, totally revenue-offset by the Federal Centers for Substance Abuse Treatment monies. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94004LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.24 HEALTH SERVICES (Continued)

---

### 01-11-94.24.1 18 22.

Recommendation: Approve Fiscal Year 1993-94 County Health Services Description of Proposed Expenditure of California Healthcare for Indigents Program Funds Report; and instruct Director to file the approved report with the State Department of Health Services. APPROVED (CRON NO. 93364LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

### 01-11-94.24.2 19 23.

Recommendation: Accept donation from High Desert Hospital Auxiliary, valued at \$25,623.67. ACCEPTED WITH THANKS (CRON NO. 94004LAC0009)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## **01-11-94.25 INTERNAL SERVICES (4) 24 - 26**

---

### **01-11-94.25.1 20 24.**

Joint recommendation with the Director of Public Works: Approve purchase of Parcel Nos. 33-5, 33-5T.1, 33-5T.2, 33-5T.3 and 33-5T.4, from Mr. and Mrs. Gailen Kyle, in total amount of \$228,590, for the improvement of Avenue M from 1,400 feet west of 40th Street East, to 50th Street East, City of Palmdale (5). APPROVED (CRON NO. 94003LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

### **01-11-94.25.2 21 25.**

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to conditionally vacate portions of alleys west of Vermont Ave., between 88th and 89th Streets in the vicinity of Morningside Park (Southeast) (2); set February 10, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 93361LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.26 INTERNAL SERVICES (Continued)

---

### 01-11-94.26.1 22 26.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to vacate portions of 101st, 104th and 106th Streets east of the San Diego Freeway, vicinity of Lennox (2); set February 10, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 93357LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.27 PARKS AND RECREATION (2) 27

---

### 01-11-94.27.1 23 27.

Recommendation: Accept completed contract work for sewer main renovation at Crescenta Valley County Park (5), Specs. 91-0560, C.P. 70416.

APPROVED (CRON NO. 94003LAC0011)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.28 PUBLIC WORKS (4) 28 - 38

4-VOTE

---

### 01-11-94.28.1 24 28.

Recommendation: Adopt resolution requesting jurisdiction of Colima Rd., from Banida Ave., to Calbourne Dr., City of Diamond Bar (4); also consider and approve Negative Declaration for the proposed improvement of Colima Rd., and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certification of Fee Exemption; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment, and authorize Director to carry out the project. ADOPTED AND APPROVED (CRON NO. 93364LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.29 PUBLIC WORKS (Continued)

---

### 01-11-94.29.1 25 29.

Recommendation: Adopt resolution requesting jurisdiction of Orange Grove Ave., from Michillinda Ave., to 300 feet west of Rodeo Rd. (5); also consider and approve Negative Declaration along with comments received during the public review process, for the proposed improvement of Orange Grove Ave., and find that the project will not have a significant effect on the environment or adverse effects on wildlife resources; and authorize Director to complete and file a Notice of Fee Exemption; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment, and authorize Director to carry out the project. ADOPTED AND APPROVED (CRON NO. 93364LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

### 01-11-94.29.2 26 30.

Recommendation: Authorize Highways-Through-Cities Appropriations, Western Ave., from Marine Ave., to 166th St., City of Gardena (2), in amount of \$50,000. ADOPTED (CRON NO. 93364LAC0013)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.30 PUBLIC WORKS (Continued)

3-VOTE

---

### 01-11-94.30.1 44 31.

Recommendation: Approve lease agreement and license between the County Flood Control District and Cajon Pipeline Company for a pipeline to transport crude oil from Barstow to Long Beach, (1, 2 and 4), with estimated revenues to the District at \$222,500 for the first year and \$103,800 for the second subsequent year, plus annual CPI increases thereafter. APPROVED CONTINGENT UPON THE PREPARATION OF AN ADDITIONAL AGREEMENT BY AND BETWEEN THE FLOOD CONTROL DISTRICT AND THE CAJON PIPELINE COMPANY REFLECTING THAT CAJON PIPELINE COMPANY SHALL CONSTRUCT, AT THEIR SOLE COST, UP TO A MAXIMUM OF \$400,000 FOR CERTAIN IMPROVEMENTS AS SHALL BE DETERMINED BY THE DIRECTORS OF PARKS AND RECREATION AND PUBLIC WORKS WHICH SHALL MINIMALLY INCLUDE ENTRY GATES, BICYCLE LANE PAVING AND STRIPING, FENCING, RESURFACING AND REPAIR AND SIGNS FOR THE LOS ANGELES RIVER BICYCLE TRAIL, LOS ANGELES RIVER EQUESTRIAN TRAIL, SAN GABRIEL RIVER BICYCLE TRAIL, SAN GABRIEL RIVER RIDING/HIKING TRAIL AND THE SAN JOSE RIDING AND HIKING TRAIL; AND CAJON PIPELINE SHALL MAKE AN ANNUAL PAYMENT OF \$50,000 TO THE FLOOD CONTROL DISTRICT DESIGNATED FOR TRAIL MAINTENANCE PURPOSES; AND INSTRUCTED THE CHAIR TO SIGN THE LEASE AGREEMENT, LICENSE AGREEMENT AND AGREEMENT RELATING TO TRAIL IMPROVEMENTS AFTER COUNTY COUNSEL HAS REVIEWED AND THE PRESIDENT OF CAJON PIPELINE COMPANY HAS SIGNED (CRON NO. 93350LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**01-11-94.30.2 27 32.**

Recommendation: Instruct County Counsel to commence litigation against CCV Partnership II and Geoff Palmer, to recover the \$485,000 in outstanding fees owed by CCV to the Route 126 B&T Construction Fee District, in connection with Tract No. 43116, vicinity of City of Santa Clarita (5). APPROVED (CRON NO. 93364LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.31 PUBLIC WORKS (Continued)**

---

**01-11-94.31.1 28 33.**

Recommendation: Approve cooperative agreement with the City of Glendora (5), in estimated amount of \$1,350,000, to provide for the City to perform the preliminary engineering, prepare the specifications, acquire the necessary right-of-way and prepare the necessary permits and environmental documents for the drains and debris basins for the Oak Parks Drainage System, with the County administering and funding the construction of the entire project. APPROVED AGREEMENT NO. 67285; INSTRUCTED CHAIR TO SIGN (CRON NO. 93364LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.31.2 29 34.**

Recommendation: Authorize sale of excess property to the Sacchi Family Trust, in amount of \$1,500, Rio Hondo Channel (1), Parcel No. P-50X. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93364LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.31.3 30 35.**

Recommendation: Adopt property tax transfer resolutions for annexations to various County Lighting Maintenance Districts. ADOPTED (CRON NO. 93364LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 01-11-94.32 PUBLIC WORKS (Continued)

---

### 01-11-94.32.1 31 36.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6486 (Seismic Retrofit) - Carson St., over Dominguez Channel, City of Carson (2), to Adams & Smith, Inc., in amount of \$496,417.75

CC 6660 (SB 140) - Palmero Blvd,. vicinity of Windsor Hills (2), to JH Rental, Inc., in amount of \$94,866.70

CC 6966 - Kanan Dume Road Tunnel (northbound), vicinity of Malibu (3), to Emma Corporation, in amount of \$749,163.08

CC 6996 - 120th Street East and Avenue E, vicinity of Lancaster (5), to Excel Paving Company, in amount of \$49,512.20

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## **01-11-94.32.2 32 37.**

Recommendation: Adopt plans and specifications for the following projects; set February 8, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1357 - 154th St., et al., vicinity of Hawthorne (2), at an estimated cost between \$40,000 and \$65,000  
(CRON NO. 93364LAC0010)

CC 1373 - Parkway Tree Trimming, Road Division 117, vicinity of Industry (1), at an estimated cost between \$60,000 and \$90,000  
(CRON NO. 93364LAC0019)

CC 1424 - Westcott Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$35,000 and \$55,000  
(CRON NO. 93364LAC0009)

CC 6485 (Seismic Retrofit) - San Pasqual St., over Eaton Wash, vicinity of Pasadena (5), at an estimated cost between \$225,000 and \$350,000  
(CRON NO. 93364LAC0018)

---

## **01-11-94.33 PUBLIC WORKS (Continued)**

---

### **01-11-94.33.1 32 37. (Continued)**

CC 11265 - Via Anacapa-Via Alvarado Sanitary Sewer, City of Palos Verdes Estates (4), at an estimated cost between \$50,000 and \$75,000

(CRON NO. 93364LAC0017)

Burbank Western System Repair of Channel  
Wall-Phase I, City of Burbank (5), at an  
estimated cost between \$190,000 and \$320,000  
(CRON NO. 93364LAC0007)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.33.2 33 38.**

Recommendation: Adopt Traffic Regulations Orders (1 and 3). ADOPTED  
(CRON NO. 93364LAC0016)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

**01-11-94.34 SHERIFF (5) 39**

---

**01-11-94.34.1 34 39.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$761.78.  
APPROVED (CRON NO. 94003LAC0003)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

## 01-11-94.35 ORDINANCES FOR INTRODUCTION 40 - 41

---

### 01-11-94.35.1 35 40.

Ordinance for introduction amending the County Code,  
Title 2 - Administration, repealing Chapter 2.72, relating to the General  
Plan Policy Review Board. INTRODUCED, WAIVED READING AND PLACED ON AGENDA  
FOR ADOPTION (Relates to Agenda No. 9) (CRON NO. 94005LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---

### 01-11-94.35.2 39 41.

Ordinance for introduction amending the County Code, Title 7 - Business

Licenses, to add a requirement that every person who applies for a business license shall provide a written promise that they will make a reasonable effort to keep the premises of the business free from graffiti; and which authorizes the Treasurer and Tax Collector to refuse to issue or renew a business license to an applicant who refuses to make or abide by such written promise. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 3) (CRON NO. 94005LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

## 01-11-94.36 ORDINANCE FOR ADOPTION 42

---

### 01-11-94.36.1 36 42.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to define the number of Commissioners necessary to constitute a quorum for the Los Angeles County Citizens' Economy and Efficiency Commission. ADOPTED ORDINANCE NO. 94-0004 (CRON NO. 93363LAC0026)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

---



## 01-11-94.37 MISCELLANEOUS

---

### 01-11-94.37.1 43.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

### 01-11-94.37.2 42 43-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer and the Chief Administrative Officer to work together on a pilot program for extended access to probation data by law enforcement agencies, and report back within 30 days with a plan. INSTRUCTED THE CHIEF PROBATION OFFICER AND CHIEF ADMINISTRATIVE OFFICER TO WORK TOGETHER WITH THE COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE'S INFORMATION SYSTEM ADVISORY BOARD ON A PILOT PROGRAM FOR EXTENDED ACCESS TO PROBATION DATA, AND REPORT BACK TO THE BOARD IN 30 DAYS WITH A PLAN, INCLUDING THE COST INVOLVED TO MAKE THE INFORMATION AVAILABLE ELECTRONICALLY AND THE COST INVOLVED TO HAVE PERSONNEL AVAILABLE TO MAN THE SYSTEM AND ASSIST THOSE SEEKING INFORMATION; AND INSTRUCTED THE CHIEF PROBATION OFFICER TO SEND A LETTER REQUESTING THE STATE TO EXAMINE THEIR INFORMATION SYSTEM FOR PAROLEES AND TO DETERMINE IF THEIR SYSTEM CAN BE MADE ACCESSIBLE TO LAW ENFORCEMENT AGENCIES (CRON NO. 94007LAC0021)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

---

### 01-11-94.37.3 40 43-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation as administrator of Proposition A funds, to immediately suspend the allocation of \$600,000 to the Mountains Recreation and Conservation Authority, and to work with the Chief Administrative Officer, County Counsel and the Auditor-Controller in fully investigating the appropriateness of this expenditure. RECEIVED AND FILED (CRON NO. 94007LAC0027)

**Absent:** None

**Vote:** Unanimously carried

---

**01-11-94.37.4 45 43-C.**

Recommendation as submitted by Supervisor Edelman: Oppose AB 1262 (Quackenbush), which could restrict the ability of local governments to raise revenues through assessments for certain types of projects such as street lighting, parks and road improvements by permitting a minority protest of 35% to cause abandonment of a proposed or existing assessment; and instruct the County's Sacramento Representatives to pursue the County's position. APPROVED (CRON NO 94007LAC0034)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

SUPERVISOR DANA MADE A MOTION THAT FAILED, WHICH WOULD HAVE CONTINUED SUPERVISOR EDELMAN'S RECOMMENDATION ONE WEEK TO JANUARY 18, 1994.

---

**01-11-94.37.5 46 43-D.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate with law enforcement and justice agency representatives who are scheduled to participate in the Governor's crime summit, to ensure that Los Angeles County's concerns are addressed; and instruct the Chief Administrative Officer to report back on the outcome of the summit; also instruct the necessary Departments to extend their support and assistance to Governor Wilson's office to help make the crime summit a success. APPROVED (CRON NO. 94007LAC0028)

**Absent:** None

**Vote:** Unanimously carried

---

**01-11-94.37.6 44.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

---

**01-11-94.37.7 48**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to Report to the Board not later than February 1, 1994, on the issues raised by the public and in the press regarding County Retirement benefits and automobile purchases.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF  
JANUARY 18, 1994 FOR

CONSIDERATION

---

**01-11-94.37.8 48**

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a one-time reward of \$5,000 for information leading to the arrest and conviction of the person who shot and killed Officer Martin Ganz on December 27, 1993.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF  
JANUARY 18, 1994 FOR  
CONSIDERATION

---

**01-11-94.37.9 49 46.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ROLAND WALPERT AND E.T. SNELL

---

**01-11-94.37.10 51**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Jonathan Gross

Supervisor Dana

Morwick Ross  
Clayton E. Turner

Supervisor Antonovich

Bishop Benjamin Crouch

Donald G. Haefer  
Lucile Paquin Smith Hampton  
Adaline Sohns Heidt  
Edgar Robinson  
Rolando Joel Rodriguez  
Helen Josephine Woods  
Father John Zanetos

Supervisors Antonovich and  
Edelman

Pat Buttram

---

**01-11-94.37.11 52**

The meeting adjourned to Closed Session at 1:20 p.m. for the purpose of interviewing candidates for the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

Closed Session convened at 1:25 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 51).  
Next meeting of the Board: Thursday morning, January 13, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 11, 1994 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division